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# Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday, May 5, 2005 at 5:30 p.m. in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

5:30 p.m.      Work Session – Conference Room 1A

6:30 p.m.      Call to Order – Commissioners Courtroom

Roll Call

Declaration of Quorum

Approval of Minutes

Public Comments

President's Report

Committee Reports

Community and Public Relations - Tom Kapostasy

Government and Legal Relations – Jon Ogle

Finance, Planning and Administration – Tom Kapostasy

Capital Improvements – Tim Tolson

Site Development – Don Silvey

Engineering Operations – Don Silvey

Indianapolis Executive Airport Report:

Mid-States Engineering Report

Old Business

New Business

Secretary's Report

Claims Procedure for Construction Projects

Legal Counsel Report

Next Meeting – Thursday, June 2, 2005

Adjournment

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